



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, March 1, 2011 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 February 2, 2012
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials
 - 3.1.1 New Candlelight Productions (fees)
 - 3.2 Re-Review of Contingent Approvals and PTD Applications
 - 3.2.1 Sussex County AMVETS Post 2 (prize list)
 - 3.3 Joint Sunset Review
- 4.0 NEW BUSINESS
 - 4.1 Executive Session
 - 4.2 Board Member Reports
 - 4.3 Discussion of Letter *
 - 4.4 Delegation of Authority
 - 4.4.1 Milford Elks (bingo date change - approved by J. Greene)
 - 4.4.2 Pot-Nets Homeowners Association (bingo date change - approved by J. Greene)
 - 4.4.3 Christiana Fire Company (bingo prizes & order of games played – approved by J. Greene)
 - 4.4.4 Midway Lions (issue CG permits without updated IRS confirmation ltr – approved by J. Greene)
 - 4.5 Review of Application(s) for Texas Hold'Em Tournament - None

- 4.6 Review of Application(s) for Charitable Gaming Event(s)
 - 4.6.1 Knights of Columbus Father Vincent R. Capodanno Assembly 2413 (IRS 3rd notice)
 - 4.6.2 Lewes Little League (IRS 2nd notice)
 - 4.6.3 VFW Post 2931 Georgetown-Ellendale (IRS 2nd notice)
 - 4.6.4 Fraternal Order of Police Lodge 2 (IRS 2nd notice)
 - 4.6.5 VFW Post 7447 Rehoboth Beach (IRS 2nd notice)
 - 4.6.6 Rehoboth Cooperative Preschool (1st time app)
- 4.7 Review of Application(s) for Instant Bingo Event(s) - None
- 4.8 Review of Application(s) for Bingo Event(s)
 - 4.8.1 Nanticoke Memorial Hospital (IRS 2nd notice)
 - 4.8.2 Siegel Jewish Community Center (1st time bingo app)
 - 4.8.3 Sgt. William Lloyd Nelson VFW Post 3792 (promo giveaways) *
 - 4.8.4 St. Elizabeth Ann Seton Parish (promo giveaways) *
 - 4.8.5 Laurel Lioness Club (door prizes/promo giveaways/raffle?) *
- 4.9 Review of Application(s) for Raffle(s) *
 - 4.9.1 Delaware Italian American Education Association (1st time raffle app, record keeper's contact) *
- 4.10 Review of Request to Change Approved Event
 - 4.10.1 American Legion Auxiliary #17 (time) *
 - 4.10.2 Milton Fire Department (prize list) *
 - 4.10.3 Bowers Fire Company (promo giveaways, date, mbrs in chg) *
- 4.11 Inclement Weather/State of Emergency Request(s) - None
- 4.12 Approval of Licensure List (attached)
- 4.13 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.14 Ratification of Bingo Event Permits Issued (attached)
- 4.15 Hearings/Consent Agreements
 - 4.15.1 Complaint 22-02-11 (Greene) Pending Hearing by Hearing Officer
- 4.16 Complaint Assignment and Status
 - 4.16.1 Complaint 22-01-12 Assigned to Mr. Angelucci

4.17 Inspection Reports

4.17.1 Delaware Veterans Post 2

4.17.2 Knights of Columbus, Christopher Columbus Council #3182

4.17.3 Oak Orchard Riverdale American Legion Post 28

4.17.4 Milton Century Club

4.17.5 Indian River Senior Center

4.17.6 Kiwanis Club of Georgetown *

4.17.7 Pot-Nets Homeowners Association *

4.17.8 SkimUSA *

4.18 Responses from Organizations Regarding Inspection Reports *

4.18.1 Adas Kodesch Shel Emeth *

4.18.2 Mamie Warren Senior Center *

5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

5.1 Request from Dennis Nealen of Lewes Senior Center to Revise Regulations to Allow Bingo Games to Begin at Noon Rather Than 1:30 p.m. *

6.0 PUBLIC COMMENT

7.0 NEXT MEETING DATE – April 5, 2012 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

8.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

4.12, 4.13 and 4.14

See Attached Documents

March 2012 Event Approval List

THE Tournaments

Instant Bingo

Raffles

Salesianum School	3/9/2012 Onsite
Children & Families First	3/3/2012 Greenville Country Club
Horsey Family Youth Foundation	10/20/2012 Shore Thunder Starz
Henry Francis duPont Winterthur Museum	5/6/2012 Onsite
St. Anthony of Padua Church	6/17/2012 Onsite
St. Nicholas Ukrainian Catholic Church	4/15/2012 Onsite
St. Nicholas Ukrainian Catholic Church	5/13/2012 Onsite
St. Nicholas Ukrainian Catholic Church	6/10/2012 Onsite
Ministry of Caring, Inc.	4/27/2012 Barclays Rock Center
Serviam Girls Academy, Inc.	3/10/2012 World Café
Sanford Home & School Association	4/21/2012 Onsite
Delaware HIV Services, Inc. dba Delaware HIV Consortium *	4/20/2012 Clarion Hotel - The Belle
Salesianum School *	3/28/2012 Onsite

March 2012 Charitable Gaming Ratification Listing

Newark Senior Center	2/17/2012 Onsite 3/16/2012 4/14/2012
Kiwanis Club of Georgetown	2/24/2012 Full House Poker 3/8/2012 4/27/2012
CAMP Rehoboth	3/2/2012 Charitable Games of DE 4/6/2012 5/4/2012
CATS Around Town Society	3/3/2012 Charitable Games of DE 4/7/2012 5/5/2012
Brandywine Community Rescue Council, Inc.	4/14/2012 Claymont Fire Co.
Friends for Rescue and Pet Care	2/22/2012 Full House Poker 3/16/2012 4/18/2012
Metropolitan Community Church	3/1/2012 Charitable Games 4/5/2012 5/3/2012
KOC - Father Vincent Capodano, #2413	2/26/2012 Charitable Games
VFW 7447 Rehoboth Beach Ladies Aux	3/4/2012 Charitable Games 4/1/2012 5/6/2012
DE Center for the Inland Bays*	3/6/2012 Charitable Games 4/3/2012 5/1/2012
Just Us*	3/7/2012 Charitable Games 4/4/2012 5/2/2012
DE Diamonds White Fast Pitch*	3/8/2012 Charitable Games 4/12/2012 5/10/2012
Safe Haven Animal Sanctuary*	3/10/2012 Charitable Games 4/14/2012 5/12/2012

March 2012 Charitable Gaming Ratification Listing

Homeless Cat Helpers*	3/10/2012 Full House Poker 4/13/2012 5/11/2012
St. Elizabeth Ann Seton Parish*	3/10/2012 Onsite
Rehoboth Beach Lions Club*	3/13/2012 Charitable Games 4/10/2012 5/8/2012
Big Brothers Big Sisters*	3/14/2012 Charitable Games 4/11/2012 5/9/2012
Ducks Unlimited*	3/15/2012 Charitable Games 4/19/2012 5/17/2012
Dalmatian Rescue*	3/16/2012 Charitable Games 4/20/2012 5/18/2012
Fraternal Order of Police Lodge 10*	3/17/2012 Charitable Games 4/21/2012 5/19/2012
Surfrider Foundation*	3/18/2012 Charitable Games 4/15/2012 5/20/2012
Skim USA*	3/19/2012 Charitable Games 4/16/2012 5/21/2012
Rehoboth Beach Main Street*	3/21/2012 Charitable Games 4/18/2012 5/16/2012
DE Manufactured HOA*	3/22/2012 Charitable Games 4/24/2012 5/27/2012
Debra L. Sipple Memorial*	3/24/2012 Charitable Games 4/28/2012 5/26/2012
Minquadale Fire Inc No 1*	3/24/2012 Charitable Games
DE SPCA*	3/25/2012 Charitable Games 4/22/2012 5/27/2012

March 2012 Charitable Gaming Ratification Listing

Read Aloud DE*	3/28/2012	Charitable Games
	4/25/2012	
	5/23/2012	
St. Helena RC Church (Carnival)*	4/30/2012	Onsite
	5/1/2012	
	5/2/2012	
	5/3/2012	
	5/4/2012	
	5/5/2012	

4.14

March 2012 Bingo Ratification Listing	
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Organization Name:	Date Issued:
Bowers Fire Co Aux	2/3/2012
St. Polycarp Church	2/3/2012
Indian River HS FFA	2/3/2012
Holy Rosary RCC	2/7/2012
Frederica VFC	2/8/2012
Lewes Senior Center	2/8/2012
Milton Fire Dept Ladies Aux	2/8/2012
Bridgeville FC Aux	2/8/2012
Seaford Elks 2458	2/8/2012
Harrington Fire Co	2/8/2012
Milford Elks 2401	2/8/2012
Friends for Rescue and Pet Care	2/16/2012
Nanticoke Memorial Hospital	2/16/2012
Christiana Fire Co	2/16/2012
Pot Nets HOA*	2/23/2012
Nanticoke Sr Cntr*	2/23/2012
Kiwanis Club Greater Millsboro*	2/23/2012
Ladies of the DE City Fire Co*	2/23/2012
Debra L. Sipple Memorial*	2/23/2012